

# LIMITED LIABILITY COMPANY MORTRANSSERVICE

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Entity   |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (3)</b>        | PEESA-EO14039<br>RUSSIA-EO14024<br>PEESA-EO Historical (last time active at 13.11.2021 05:15:08) |
| <b>Date of publication</b> | 21.08.2021   |

## Names (4)

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY MORTRANSSERVICE |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY MORTRANSSERVICE |
| <b>Type</b>           | Name                                      |

|                       |                    |
|-----------------------|--------------------|
| <b>Last name/Name</b> | MORTRANSSERVIS OOO |
| <b>Full name/Name</b> | MORTRANSSERVIS OOO |
| <b>Type</b>           | Alias              |
| <b>Quality</b>        | Strong             |

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | LLC MORTRANSERVIS |
| <b>Full name/Name</b> | LLC MORTRANSERVIS |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Strong            |

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | MORTRANSSERVICE LLC MOSCOW |
| <b>Full name/Name</b> | MORTRANSSERVICE LLC MOSCOW |
| <b>Type</b>           | Alias                      |
| <b>Quality</b>        | Strong                     |

## Addresses (2)

|                     |  |
|---------------------|--|
| <b>Street</b>       | ul Viktora Gyugo Building 1, 3rd Floor Room 15, Office 302, 303                              |
| <b>City</b>         | Kaliningrad  |
| <b>Country</b>      | Russian Federation   |
| <b>Postal code</b>  | 1  |
| <b>Full address</b> | ul Viktora Gyugo Building 1, 3rd Floor Room 15, Office 302, 303, Kaliningrad, 129110, Russia |

|                     |  |
|---------------------|--|
| <b>Street</b>       | zd. 1 pom. 16, KAB. 403 (4 ET.), ul. V. Gyugo                              |
| <b>City</b>         | Kaliningrad  |
| <b>Country</b>      | Russian Federation   |
| <b>Postal code</b>  | 2  |
| <b>Full address</b> | zd. 1 pom. 16, KAB. 403 (4 ET.), ul. V. Gyugo, Kaliningrad, 236006, Russia |

## Identification documents (4)

|                |   |
|----------------|---|
| <b>Type</b>    | Business Registration Number: 5147746277036 |
| <b>Country</b> | Russian Federation                          |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7707847556 |
| <b>Country</b> | Russian Federation     |

|             |                                    |
|-------------|------------------------------------|
| <b>Type</b> | Identification Number: IMO 5933437 |
|-------------|------------------------------------|

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

## Historical data

No records

Updated: 18.08.2025. 11:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.